

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

In re:
REFCO, INC. et al.

Debtors.

JOSEPH MURPHY, WILLIAM M. SEXTON,
DENNIS A. KLEJNA, GERALD SHERER,
PHILIP SILVERMAN, RICHARD N.
OUTRIDGE, TONE GRANT, LEO R.
BREITMAN, NATHAN GANTCHER,
DAVID V. HARKINS, SCOTT L. JAECKEL,
THOMAS H. LEE, RONALD O'KELLEY,
and SCOTT A. SCHOEN,

Plaintiffs,

v.

ALLIED WORLD ASSURANCE COMPANY
(U.S.), INC. and ARCH INSURANCE
COMPANY,

Defendants.

JOHN D. AGOGLIA, EDWIN L. COX,
SUHMEET DHILLON, THOMAS H.
DITTMER, STEPHEN GRADY, THOMAS
HACKL, ERIC G. LIPOFF, PETER
MCCARTHY and FRANK MUTTERER,

Nominal Defendants.

Case No: 1:08-cv-4105
(Referred to Judge Gerard E. Lynch)

CERTIFICATE OF SERVICE

1. I, Daniel C. Green, hereby declare, pursuant to 28 U.S.C. 1746, under penalty of perjury, as follows:

2. On May 22, 2008, I caused copies of the **CIVIL COVER SHEET** annexed as Exhibit A hereto to be served upon all parties to the above-captioned case by depositing true copies of same into the custody of the United States Postal Service, addressed as follows:

Theodore W. Connolly
Robert Wagner Diubaldo
Edwards, Angell, Palmer & Dodge, LLP
750 Lexington Avenue
New York, NY 10022
Attorneys for Defendant Allied World Insurance Company (U.S.), Inc.

William Fleming, Esq.
Gage, Spencer & Fleming, LLP
410 Park Avenue, 9th Floor
New York, NY 10022-4900
Attorneys for Defendants John D. Agoglia and Peter McCarthy

Michael Francis Walsh
Weil, Gotshal & Manges LLP
767 Fifth Avenue
New York, NY 10023
*Attorneys for Plaintiffs Leo R. Breitman, Nathan Gantcher, David V. Harkins,
Scott L. Jaeckel, Thomas H. Lee, Ronald O'Kelley and Scott A. Schoen*

Martin R. Bennett
Kugle, Skelton & Bennett, PC
130 E. Corsicana, Ste. 302
Athens, Texas 75751
Attorneys for Nominal Defendant Edwin L. Cox

Sukhmeet Dhillon
2 Glastonbury Place
Laguna Niguel, CA 92677-5310
Nominal Defendant

Thomas C. Wolford
Neal, Gerber & Eisenberg, LLP
2 North LaSalle Street
Chicago, IL 60602
Attorneys for Nominal Defendant Thomas H. Dittmer

Lawrence J. Kotler, Esq.
Duane, Morris & Heckscher LLP
30 South 17th Street
Philadelphia, PA 19103
Attorneys for Nominal Defendant Stephen Grady

Laura Elizabeth Neish
William A. Schreiner, Jr.
Zuckerman Spaeder LLP
1540 Broadway
Suite 1604
New York, NY 10036-4039
Attorneys for Plaintiff Tone N. Grant

Helen Byung-Son Kim
Philip Adam Nemecek
Katten, Muchin, Zavis, Rosenman, LLP
2029 Century Park East, Suite 2600
Los Angeles, CA 90067
Attorneys for Plaintiff Dennis A. Klejna

Eric G. Lipoff
16 Clay
Irvine, CA 92620-3322
Nominal Defendant

Timothy E. Hoeffner
Saul Ewing, LLP
245 Park Avenue
24th Floor
New York, NY 10167
Attorneys for Plaintiff Joseph Murphy

Frank Mutterer
2043 Bay Blvd.
Seaside Heights, NJ 08751-1001
Nominal Defendant

Claire Perlman Gutekunst
Proskauer Rose, LLP
1585 Broadway
New York, NY 10036
Attorneys for Plaintiff Richard N. Outridge

Ivan O. Kline
Friedman & Wittenstein, P.C.
600 Lexington Avenue
New York, NY 10022
Attorneys for Plaintiffs William M. Sexton and Gerald M. Sherer

Richard Cashman
Heller Ehrman LLP
Times Square Tower
7 Times Square
New York, NY 10036-6524
Attorneys for Plaintiff Philip Silverman

DATED: May 22, 2008

/s/ Daniel C. Green
Daniel C. Green

08CV4105

JS 44C/SDNY
REV. 12/2005

CIVIL COVER SHEET

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS Joseph Murphy, William M. Sexton, Dennis A. Klejns, et al
(see Attachment A for remaining plaintiffs)

DEFENDANTS Allied World Assurance Company (U.S.) Inc., and Arch Insurance Company and Nominal Defendants (see Attachment A for Nominal Defendants)

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
See Attachment B for list of attorneys.

ATTORNEYS (IF KNOWN)
Vedder Price P.C., 1633 Broadway, New York, NY 10019;
(212) 407-7700; Attorneys for Defendant Arch Ins. Co.

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)

28 U.S.C. Sec. 157(d). Motion for withdrawal of reference to the Bankruptcy Court.

Has this or a similar case been previously filed in SDNY at any time? No ☒ Yes ☐ Judge Previously Assigned

If yes, was this case Vol ☐ Invol. ☐ Dismissed. No ☐ Yes ☐ If yes, give date _____ & Case No. _____

(PLACE AN [X] IN ONE BOX ONLY)

NATURE OF SUIT

08-11334-33 5/108

ACTIONS UNDER STATUTES

TORTS			FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	[] 810 AGRICULTURE	[] 422 APPEAL	[] 480 STATE			
[] 110 INSURANCE	[] 310 AIRPLANE	[] 362 PERSONAL INJURY -	[] 820 FOOD & DRUG	28 USC 158	REAPPORTIONMENT			
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	MED MALPRACTICE	[] 823 DRUG RELATED	[] 423 WITHDRAWAL	[] 410 ANTI-TRUST			
[] 130 MILLER ACT	LIABILITY	[] 365 PERSONAL INJURY	SEIZURE OF	28 USC 157	[] 430 BANKS & BANKING			
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	PROPERTY		[] 450 COMMERCE/C			
INSTRUMENT	SLANDER	[] 368 ASBESTOS PERSONAL	21 USC 881		RATES/ETC			
[] 150 RECOVERY OF	[] 330 FEDERAL	INJURY PRODUCT	[] 830 LIQUOR LAWS	PROPERTY RIGHTS	[] 460 DEPORTATION			
OVERPAYMENT &	EMPLOYERS'	LIABILITY	[] 840 RR & TRUCK		RACKETEER INFLU-			
ENFORCEMENT OF	LIABILITY		[] 850 AIRLINE REGS	[] 820 COPYRIGHTS	ENCED & CORRUPT			
JUDGMENT	[] 340 MARINE	PERSONAL PROPERTY	[] 860 OCCUPATIONAL	[] 830 PATENT	ORGANIZATION ACT			
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT	[] 370 OTHER FRAUD	SAFETY/HEALTH	[] 840 TRADEMARK	(RICO)			
[] 152 RECOVERY OF	LIABILITY	[] 371 TRUTH IN LENDING			[] 480 CONSUMER CREDIT			
DEFAULTED	[] 350 MOTOR VEHICLE	[] 380 OTHER PERSONAL	LABOR	SOCIAL SECURITY	[] 490 CABLE/SATELLITE TV			
STUDENT LOANS	[] 355 MOTOR VEHICLE	PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 881 MIA (1385FF)	[] 810 SELECTIVE SERVICE			
(EXCL VETERANS)	PRODUCT LIABILITY	PRODUCT LIABILITY	STANDARDS ACT	[] 882 BLACK LUNG (923)	[] 850 SECURITIES/			
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL		[] 720 LABOR/MGMT	[] 883 DINC (405(g))	COMMODITIES/			
OVERPAYMENT OF	INJURY		RELATIONS	[] 884 GSW TITLE XVI	EXCHANGE			
VETERANS BENEFITS			[] 730 LABOR/MGMT	[] 885 RSI (405(g))	[] 873 CUSTOMER			
[] 160 STOCKHOLDERS SUITS			REPORTING &		CHALLENGE			
[] 180 OTHER CONTRACT			DISCLOSURE ACT	FEDERAL TAX SUITS	12 USC 3410			
[] 185 CONTRACT PRODUCT			[] 740 RAILWAY LABOR ACT	[] 870 TAXES	[] 881 AGRICULTURE ACTS			
LIABILITY			OTHER LABOR	[] 871 IRS-THIRD PARTY	[] 882 ECONOMIC			
[] 196 FRANCHISE			LITIGATION	20 USC 7908	STABILIZATION ACT			
			[] 751 ENPL RET INC		[] 893 ENVIRONMENTAL			
			SECURITY ACT		MATTERS			
					[] 894 ENERGY			
					ALLOCATION ACT			
					[] 895 FREEDOM OF			
					INFORMATION ACT			
					[] 900 APPEAL OF FEE			
					DETERMINATION			
					UNDER EQUAL ACCESS			
					TO JUSTICE			
					[] 950 CONSTITUTIONALITY			
					OF STATE STATUTES			
					[] 890 OTHER STATUTORY			
					ACTIONS			

TORTS			FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
CONTRACT	PERSONAL INJURY	PERSONAL INJURY	[] 810 AGRICULTURE	[] 422 APPEAL	[] 480 STATE			
[] 110 INSURANCE	[] 310 AIRPLANE	[] 362 PERSONAL INJURY -	[] 820 FOOD & DRUG	28 USC 158	REAPPORTIONMENT			
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	MED MALPRACTICE	[] 823 DRUG RELATED	[] 423 WITHDRAWAL	[] 410 ANTI-TRUST			
[] 130 MILLER ACT	LIABILITY	[] 365 PERSONAL INJURY	SEIZURE OF	28 USC 157	[] 430 BANKS & BANKING			
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	PROPERTY		[] 450 COMMERCE/C			
INSTRUMENT	SLANDER	[] 368 ASBESTOS PERSONAL	21 USC 881		RATES/ETC			
[] 150 RECOVERY OF	[] 330 FEDERAL	INJURY PRODUCT	[] 830 LIQUOR LAWS	PROPERTY RIGHTS	[] 460 DEPORTATION			
OVERPAYMENT &	EMPLOYERS'	LIABILITY	[] 840 RR & TRUCK		RACKETEER INFLU-			
ENFORCEMENT OF	LIABILITY		[] 850 AIRLINE REGS	[] 820 COPYRIGHTS	ENCED & CORRUPT			
JUDGMENT	[] 340 MARINE	PERSONAL PROPERTY	[] 860 OCCUPATIONAL	[] 830 PATENT	ORGANIZATION ACT			
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT	[] 370 OTHER FRAUD	SAFETY/HEALTH	[] 840 TRADEMARK	(RICO)			
[] 152 RECOVERY OF	LIABILITY	[] 371 TRUTH IN LENDING			[] 480 CONSUMER CREDIT			
DEFAULTED	[] 350 MOTOR VEHICLE	[] 380 OTHER PERSONAL	LABOR	SOCIAL SECURITY	[] 490 CABLE/SATELLITE TV			
STUDENT LOANS	[] 355 MOTOR VEHICLE	PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 881 MIA (1385FF)	[] 810 SELECTIVE SERVICE			
(EXCL VETERANS)	PRODUCT LIABILITY	PRODUCT LIABILITY	STANDARDS ACT	[] 882 BLACK LUNG (923)	[] 850 SECURITIES/			
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL		[] 720 LABOR/MGMT	[] 883 DINC (405(g))	COMMODITIES/			
OVERPAYMENT OF	INJURY		RELATIONS	[] 884 GSW TITLE XVI	EXCHANGE			
VETERANS BENEFITS			[] 730 LABOR/MGMT	[] 885 RSI (405(g))	[] 873 CUSTOMER			
[] 160 STOCKHOLDERS SUITS			REPORTING &		CHALLENGE			
[] 180 OTHER CONTRACT			DISCLOSURE ACT	FEDERAL TAX SUITS	12 USC 3410			
[] 185 CONTRACT PRODUCT			[] 740 RAILWAY LABOR ACT	[] 870 TAXES	[] 881 AGRICULTURE ACTS			
LIABILITY			OTHER LABOR	[] 871 IRS-THIRD PARTY	[] 882 ECONOMIC			
[] 196 FRANCHISE			LITIGATION	20 USC 7908	STABILIZATION ACT			
			[] 751 ENPL RET INC		[] 893 ENVIRONMENTAL			
			SECURITY ACT		MATTERS			
					[] 894 ENERGY			
					ALLOCATION ACT			
					[] 895 FREEDOM OF			
					INFORMATION ACT			
					[] 900 APPEAL OF FEE			
					DETERMINATION			
					UNDER EQUAL ACCESS			
					TO JUSTICE			
					[] 950 CONSTITUTIONALITY			
					OF STATE STATUTES			
					[] 890 OTHER STATUTORY			
					ACTIONS			

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____ JUDGE Gerard E. Lynch DOCKET NUMBER 07 CV 7924

Check YES only if demanded in complaint

JURY DEMAND: ☐ YES ☒ NO

NOTE: Please submit at the time of filing an explanation of why cases are deemed related.

See Attachment C

(SEE REVERSE)

(PLACE AN X IN ONE BOX ONLY)

ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2a. Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from (Specify District)
 ☐ 6 Multidistrict Litigation
 ☐ 7 Appeal to District Judge from Magistrate Judge Judgment
- ☐ 2b. Removed from State Court
AND at least one party is a pro se litigant

(PLACE AN X IN ONE BOX ONLY)

BASIS OF JURISDICTION

- ☐ 1 U.S. PLAINTIFF
 ☐ 2 U.S. DEFENDANT
☒ 3 FEDERAL QUESTION (U.S. NOT A PARTY)
☐ 4 DIVERSITY

IF DIVERSITY, INDICATE
CITIZENSHIP BELOW.
(28 USC 1332, 1441)

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

	PTF	DEF		PTF	DEF		PTF	DEF
CITIZEN OF THIS STATE	[]	[]	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	[]	[]	INCORPORATED <u>and</u> PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	[]	[]
CITIZEN OF ANOTHER STATE	[]	[]	INCORPORATED <u>or</u> PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[]	[]	FOREIGN NATION	[]	[]

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

See Attachment D

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Allied World Assurance Company (U.S.) Inc., 100 Summer Street, Boston, Massachusetts 02110 (Suffolk Co., MA)

Arch Insurance Company, One Liberty Plaza, 53rd Floor, New York, New York 10006 (New York Co., NY)

See Attachment E for Nominal Defendants

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: ☐ WHITE PLAINS ☒ FOLEY SQUARE
(DO NOT check either box if this is a PRISONER PETITION.)

DATE

4/29/08

RECEIPT #

SIGNATURE OF ATTORNEY OF RECORD



ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO.

[x] YES (DATE ADMITTED Mo. April Yr. 1984)
Attorney Bar Code # JE-8302

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____

is so Designated.

J Michael McMahon, Clerk of Court by _____ Deputy Clerk, DATED _____

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

ATTACHMENT A: PARTIES

Plaintiffs

Leo R. Breitman
Nathan Gantcher
Tone Grant
David V. Harkins
Scott L. Jaeckel
Dennis A. Klejna
Thomas H. Lee
Joseph Murphy
Ronald O'Kelley
Richard N. Outridge
Gerald Sherer
William M. Sexton
Philip Silverman
Scott A. Schoen

Nominal Defendants

John D. Agoglia
Edwin L. Cox
Sukhmeet Dhillon
Thomas H. Dittmer
Stephen Grady
Thomas Hackl
Eric G. Lipoff
Peter McCarthy
Frank Mutterer

ATTACHMENT B: KNOWN ATTORNEYS

Party	Attorney
Plaintiff Joseph Murphy	<p>John J. Jerome Saul Ewing 245 Park Avenue 24th Floor New York, NY 10167</p> <p>Michael F. Walsh Weil, Gotshal & Manges, LLP 767 Fifth Avenue New York, NY 10153 (212) 310-8197 michael.walsh@weil.com</p> <p>Timothy Hoeffner Saul Ewing 245 Park Avenue 24th Floor New York, NY 10167</p>
Plaintiffs William M. Sexton and Gerald M. Scherer	<p>Ivan O. Kline Friedman & Wittenstein P.C. 600 Lexington Avenue New York, NY 10022 (212) 750-8700 ikline@friedmanwittenstein.com</p> <p>Stuart I. Friedman Friedman & Wittenstein P.C. 600 Lexington Ave New York, NY 10022</p>
Plaintiff Dennis A. Klejna	<p>Helen B. Kim Baker & Hostetler LLP 12100 Wilshire Blvd., 15th Floor Los Angeles, CA 90025-7120 (310) 820-8800 hkim@bakerlaw.com</p> <p>Helen B. Kim Katten Muchin Rosenman LLP 2029 Century Park East, Suite 2600 Los Angeles, CA 90067</p>

Plaintiff Philip Silverman	Richard Cashman Heller Ehrman LLP Times Square Tower 7 Times Square New York, NY 10036-6524 (212) 832-8300 richard.cashman@hellerehrman.com
Plaintiff Richard N. Outridge	Claire P. Gutekunst Proskauer Rose, LLP 1585 Broadway New York, NY 10036 (212) 969-3000 cgutekunst@proskauer.com
Plaintiff Tone Grant	Laura E. Neish Zuckerman Spaeder, LLP 1540 Broadway, Suite 1604 New York, NY 10036 (212) 704-9600 lneish@zuckerman.com Norman L. Eisen Zuckerman Spaeder LLP 1800 M Street, N.W. Washington, DC 20036-5802 (202) 778-1800 neisen@zuckerman.com
Plaintiffs Leo R. Breitman, Nathan Gantcher, David V. Harkins, Scott L. Jaeckel, Thomas H. Lee, Ronald L. O'Kelley and Scott A. Schoen	Greg A. Danilow Michael F. Walsh Weil, Gotshal & Manges LLP 767 Fifth Avenue New York, NY 10153 (212) 310-8182 Greg.Danilow@Weil.Com
Defendant Allied World Insurance Company (U.S.), Inc.	Robert Diubaldo Edwards Angell Palmer & Dodge, LLP 750 Lexington Avenue New York, NY 10022 (212) 308-4411 rdiubaldo@eapdlaw.com

Defendant Arch Insurance Company	John H. Eickemeyer Daniel C. Green Vedder Price, P.C. 1633 Broadway, Floor 47 New York, NY 10019 jeickemeyer@vedderprice.com dgreen@vedderprice.com
-------------------------------------	---

ATTACHMENT C: RELATED PENDING CIVIL CASES

The following pending cases are related to this action:

1. *Axis Reinsurance Company v. Bennett, et al.*; Case Nos. 07 CV 7924 (GEL) and 08 CV 3242 (GEL)
2. *XL Specialty Insurance Company v. Agolia, et al.*; Case No. 08 CV 3821 (---)

The above cases are related to this action by virtue of the fact that they involve issues of coverage under other policies that were also part of the Refco insurance program of which the Arch policy is a part.

ATTACHMENT D: PLAINTIFFS' ADDRESSES AND COUNTIES

Plaintiff	Address and County
Leo R. Breitman	7767 Wind Key Dr. Boca Raton, FL 33434-5704 Palm Beach County
Nathan Gantcher	86 Birchall Dr. Scarsdale, NY 10583-4503 Westchester County
Tone Grant	680 N. Lake Shore Dr. Apt. 514 Chicago, IL 60611-4414 Cook County
David V. Harkins	12140 SE Birdkdale Ru Jupiter, FL 33469-1740 Palm Beach County
Scott L. Jaeckel	2 Avery Street, 37H Boston, MA 02111-1021 Suffolk County
Dennis A. Klejna	2301 E Street NW, Apt. A1010 Washington, D.C. 20037 District of Columbia
Thomas H. Lee	322 East 57th Street New York, New York 10022-2949 New York County
Joseph Murphy	1038 Bloomfield Street Hoboken, NJ 07030 Hudson County
Ronald O'Kelley	6001 Trophy Drive, Apt. 1002 Naples, FL 34110 Collier County
Richard N. Outridge	24 Pennbrook Drive Lincoln University, PA 19352-1227 Chester County

Gerald Sherer	333 Central Park West, Apt. 81 New York, NY 10025-7105 New York County
William M. Sexton	c/o Stuart I. Friedman, Esq. Ivan Kline, Esq. Friedman & Wittenstein, P.C. 600 Lexington Avenue New York, NY 10022 New York County
Philip Silverman	3 Edie Drive Marlboro, NJ 07746-2314 Monmouth County
Scott A. Schoen	191 Kings Grant Road Weston, MA 02493-2176 Middlesex County

ATTACHMENT E: NOMINAL DEFENDANTS' ADDRESSES AND COUNTIES

Nominal Defendant	Address and County
John D. Agolia	3 Sweet Hollow Ct. Saint James, NY 11780-3524 Suffolk County
Edwin L. Cox	c/o Brian O'Connor, Esq. Willkie Farr & Gallagher LLP 787 Seventh Avenue New York, NY 10019-6099 New York County
Sukhmeet Dhillon	2 Glastonbury Pl Laguna Niguel, CA 92677-5310 Orange County
Thomas H. Dittmer	3594 Rockerman Rd. Miami, FL 33133 Miami-Dade County
Stephen Grady	c/o Lawrence J. Kotler, Esq. Duane, Morris & Heckscher, LLP 30 South 17th Street Philadelphia, PA 19103 Philadelphia County
Thomas Hackl	c/o Avraham C. Moscovitz, Esq. Moscovitz and Book, LLP 1372 Broadway New York, NY 10018 New York County
Eric G. Lipoff	16 Clay Irvine, CA 92620-3322 Orange County
Peter McCarthy	38 South Bridge Street Poughkeepsie, NY 12601 Dutchess County
Frank Mutterer	2043 Bay Blvd. Seaside Heights, NJ 08751-1001 Ocean County